

**CHICAGO TRANSIT BOARD**  
**Regular Meeting**  
**Wednesday, April 10, 2019**  
**10:00 A.M.**

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1. ROLL CALL
2. PUBLIC COMMENTS
3. PRESIDENT'S REPORT
4. MINUTES: Regular Board meeting held March 13, 2019
5. EXECUTIVE SESSION
  - A. To approve an ordinance authorizing execution of a Collective Bargaining Agreement containing the terms of a tentative agreement with the International Brotherhood of Teamsters, Local 700
  - B. To approve an ordinance authorizing execution of a Collective Bargaining Agreement containing the terms of a tentative agreement with the International Brotherhood of Electrical Workers, Local 134 (Roadmasters)
  - C. Review of Section 28 Hearing Panel Recommendation on Kermitt E. Collins
6. COMMITTEE ON STRATEGIC PLANNING & SERVICE DELIVERY  
REPORT
  - A. Halsted Street Bus-Bike Lane Pilot Report
  - B. City of Chicago New Transportation and Mobility Task Force Report
7. COMMITTEE ON FINANCE, AUDIT AND BUDGET  
REPORT
  - A. To approve an ordinance amending Ordinance No. 018-35; authorizing and modifying a short-term borrowing program for capital purposes secured by sales tax receipts and/or certain IGA revenues; authorizing the issuance, from time to time, of obligations secured by such revenues in an aggregate principal amount outstanding at any one time not in excess of \$300,000,000.00 pursuant to such short-term borrowing program; and authorizing the execution and delivery of one or more supplemental indentures under which such obligations are issued
  - B. To approve an ordinance authorizing a second amendment to a sublease to DJM Logistics, LLC of a portion of property located at 120 North Racine Avenue, Chicago, Illinois

- C. To approve **10** purchase and/or sales award recommendations
- 8. CONSTRUCTION REPORT
- 9. NEW BUSINESS
- 10. MOTION TO ADJOURN